

AGENDA

EXETER TOWN COUNCIL REGULAR MEETING

JULY 1, 2013
7:00 P.M.

MEETING LOCATION: Town Council Chambers
Exeter Town Hall
675 Ten Rod Road
Exeter, Rhode Island

No. 1: PLEDGE OF ALLEGIANCE: Town Council Vice President William P. Monahan

No. 2: CALL TO ORDER/ROLL CALL

No. 3: PUBLIC COMMENT:

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council, unless they are of an emergency nature. (3-minute time limit per item; 15-minute maximum time allowed for this agenda item).

Note: Section 42-46-6 of the Open Meetings Act specifically prohibits the Town Council from considering previously unposted matters during the Public Comment section of the Agenda, except for informational purposes only.

Note: State law prohibits the Town Council from acting or voting upon any such matter, except under emergency circumstances. The Town Council may only, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

No. 4: ACKNOWLEDGEMENTS AND ANNOUNCEMENTS

**A. EXETER RESIDENT JESSICA MARFEO CROWNED
MISS RHODE ISLAND, JUNE 1, 2013**

No. 5: APPROVAL OF AGENDA ORDER

**No. 6: CONSENT AGENDA: Consent Agenda Items are accepted in one motion,
unless removed at the request of a Town Council Member.**

**A. REYNOLDS CHARITABLE TRUST: Approval of Vouchers and
Signing of Documents**

B. REPORTS:

- 1. TREASURER'S REPORT/DEPUTY TREASURER'S REPORT:
Maria Lawler/Joseph Gillis**
- 2. TOWN CLERK'S REPORT: Lynn M. Hawkins**
- 3. TAX COLLECTOR'S REPORT: Kimberly A. Robitaille**
- 4. TAX ASSESSOR'S REPORT: Penny B. Robertson**
- 5. DEPARTMENT OF PUBLIC WORKS REPORT:
Director of Public Works, Stephen P. Mattscheck**
- 6. IT REPORT: Director of NK/Exeter IT, Michael Forlingieri**
- 7. TOWN PLANNER'S REPORT: David W. Schweid, AICP**
- 8. DEPARTMENT OF PUBLIC WELFARE: Director of
Public Welfare, Christine Heart Skaggs**
- 9. EMERGENCY MANAGEMENT REPORT: Director of
Emergency Management, E. Stefan Coutoulakis**
- 10. ANIMAL CONTROL REPORT: Director, Stephen P. Mattscheck**
- 11. PROBATE REPORT: Probate Clerk, Lynn M. Hawkins**

**C. COMMUNICATIONS: See Appendix A attached hereto and
incorporated herein.**

D. SCHEDULE OF JULY MEETINGS AND EVENTS

E. APPROVAL OF MINUTES:

- 1. REGULAR COUNCIL MEETING, JUNE 3, 2013**
- 2. REGULAR COUNCIL MEETING, EXECUTIVE SESSION,
JUNE 3, 2013**

No. 7: VACANCIES AND APPOINTMENTS:

A. VACANCIES:

1. **Personnel Board Members:**
Five members needed to replace prior board.
2. **Conservation Commission (Inactive)**
3. **Economic Development Commission (Inactive)**
4. **Municipal Finance Committee Member**
5. **Vision for Exeter Project Members**

B. RESIGNATIONS

C. APPOINTMENTS

1. **Planning Board Member (term expiring July 2013)**
2. **Planning Board Member (term expiring July 2013)**
3. **Zoning Board of Review Member (term expiring July 2013)**
4. **Zoning Board of Review Member (term expiring July 2013)**
5. **Board of Canvassers Member (term expiring March 2018)**

D. EXPIRING TERMS

No. 8: PUBLIC HEARING:

- A. LIQUOR LICENSE EXPANSION APPLICATION: EFFIE FILIPPOU LOPEZ, APPLICANT/OWNER; EFFIE FILIPPOU'S TWISTED PIZZA, 567 SOUTH COUNTY TRAIL, SUITES 107 & 108, EXETER, RI 02822; PLAT 71/BLOCK 4/LOT 1**

No. 9: NEW BUSINESS:

- A. PERSONNEL ISSUES/LABOR NEGOTIATIONS**
- B. PEDDLER'S LICENSE APPLICATION: JOSEF ANTINUCCI, OWNER/APPLICANT; DINNER BY JOSEF; 725 SOUTH COUNTY TRAIL, EXETER, RHODE ISLAND; PLAT 76/BLOCK 3/LOT 7**
- C. ANIMAL CONTROL: REQUEST TO PROCEED TO BID: ANIMAL CONTROL VEHICLE**
- D. DEPARTMENT OF PUBLIC WORKS: REQUEST TO PROCEED TO BID: 40,000 GVW DUMP TRUCK WITH PLOWS AND SANDER**
- E. DEPARTMENT OF PUBLIC WORKS: REQUEST TO PROCEED TO BID: BACKUP GENERATORS FOR PUBLIC WORKS GARAGE AND TOWN CLERK'S OFFICE**

No. 10: UNFINISHED BUSINESS:

- A. HISTORIC PRESERVATION/HISTORIC CEMETERIES**
- B. DEERBROOK RECLAMATION**
- C. TRANSFER STATION LEASE**
- D. EMERGENCY OPERATION PLAN**
- E. STATE POLICE COVERAGE**
- F. ANIMAL SHELTER: POLICY CHANGES**
- G. LEGISLATIVE INITIATIVES**
- H. CONCEALED WEAPON PERMITTING**
- I. CONDITIONS AT SPLIT ROCK TRAILER PARK**

No. 11: REPORTS OF OFFICERS, BOARDS, COMMITTEES:

- A. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE/
TOWN SERGEANT/TOWN CONSTABLE LIAISON'S REPORT:**
Town Council Member, Robert E. Johnson, Jr.
- B. TAX ASSESSOR'S OFFICE LIAISON'S REPORT:**
Town Council Member, Calvin A. Ellis
- C. PUBLIC WORKS DEPARTMENT LIAISON'S REPORT:**
Town Council Vice President, William P. Monahan
- D. TRANSFER STATION LIAISON'S REPORT:**
Town Council Vice President, William P. Monahan
- E. ANIMAL CONTROL LIAISON'S REPORT:**
Town Council Member, Raymond A. Morrissey, Jr.
- F. EXETER JOB CORPS ACADEMY LIAISON'S REPORT:**
Town Council Member, Calvin A. Ellis
- G. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S
REPORT:** Town Council President, Arlene B. Hicks

H. EXETER PUBLIC LIBRARY LIAISON'S REPORT:

Town Council President, Arlene B. Hicks

I. TAX COLLECTOR'S OFFICE LIAISON'S REPORT:

Town Council President, Arlene B. Hicks

J. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL

REPRESENTATIVE'S REPORT: Town Council Member, Calvin A. Ellis

K. TOWN COUNCIL ASSISTANT'S REPORT:

Town Council Assistant, Kenneth G. Findlay

L. SOLICITOR'S REPORT: James P. Marusak, Esquire,

Gidley Sarli & Marusak

No. 12: BILLS, APPROPRIATIONS, ABATEMENTS:

A. BILL SHEET

B. TAX ASSESSOR'S ABATEMENTS

C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS

No. 13: OTHER ADMINISTRATIVE ISSUES

No. 14: COMMUNICATIONS

No. 15: EXECUTIVE SESSION:

A. CURRENT/FUTURE LITIGATION

B. LADD CENTER/JOB CORPS

C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION

D. PERSONNEL ISSUES/LABOR RELATIONS

E. RICO CORP/DEERBROOK DEVELOPMENT CORPORATION

**F. SCHATNER FARMS/BALD HILL NURSERY PURCHASE &
SALE AGREEMENT**

G. TRANSFER STATION LEASE

H. PUBLIC SAFETY ISSUE

No. 16: ADJOURNMENT

**POSTED JUNE 27, 2013, AT EXETER TOWN HALL, EXETER PUBLIC LIBRARY,
EXETER POST OFFICE, SLOCUM POST OFFICE, AND SECRETARY
OF STATE'S WEBSITE**

The public is welcome to attend any meeting or work session of the Town Council or its committees, boards, or commissions, with the exception of the Juvenile Hearing Board. If communications assistance or any other accommodation is required to ensure equal participation, please contact the Town Clerk's Office the business day prior to the meeting between normal business hours, 9:00 a.m. to 4:00 p.m., at (401) 295-7500 or clerk@town.exeter.ri.us. The Exeter Town Hall is handicapped accessible.

APPENDIX A

C. COMMUNICATIONS:

- 1. 06/03/2013 Rhode Island League of Cities & Towns - Request for potential revenue loss that Senate Bill S-O322 and House Bill H- 5394 could have on communities**
- 2. 06/05/2013 SBA Communications Corporation – Revenue Sharing Details**
- 3. 06/05/2013 Resolution from Middletown Town Council in support of Municipal Road and Bridge Revolving Fund**
- 4. 06/05/2013 Letter from Pamela J. Toro requesting reappointment to the Zoning Board of Review**
- 5. 06/05/2013 Resolution from the Hopkinton Town Council opposing SB 0322 relating to Taxation – Levy and Assessment of Local Taxes**
- 6. 06/05/2013 Press Release - Pawtucket Public Library is now accepting passport application**
- 7. 06/05/2013 Rhode Island League of Cities & Towns - Results of survey on fiscal impact of House Bill H-5394 and Senate Bill S-322**
- 8. 06/10/2013 Letter from Michael P. DeFrancesco, P.E., requesting reappointment to the Planning Board**
- 9. 06/10/2013 Letter from QScend Technologies, Inc., regarding their mobile app to report service requests**
- 10. 06/10/2013 Letter and fact sheet from TAG2 Telecom regarding their wireless lease finance program**
- 11. 06/10/2013 RIEDC Fiscal Year 2012 Performance Report**
- 12. 06/11/2013 Division of Municipal Finance - Master Price Agreement for Pension and OPEB Services**
- 13. 06/11/2013 Letter from Susan Littlefield requesting reappointment to the Planning Board**

- 14. 06/11/2013 Rhode Island League of Cities & Towns – Memo to the Senate Committee on Housing and Municipal Government relating to Senate Bill S-322 on assessment of taxes**
- 15. 06/12/2013 Invitation from Peter F. Kilmartin, Attorney General, to Open Government Summit at Roger Williams University School of Law, August 2, 2013**
- 16. 06/12/2013 Washington County Regional Planning Council – Meeting Minutes of May 8, 2013**
- 17. 06/12/2013 Letter from Republican Town Committee recommending that Wayne Cross be appointed to the open position on the Board of Canvassers**
- 18. 06/18/2013 Resolution from the Town of Jamestown opposing Senate Bill 322 SUB A and House Bill 5394**
- 19. 06/19/2013 Request from the General Treasurer's Office for resolution regarding Municipal Road and Bridge Revolving Fund**
- 20. 06/24/2013 Rhode Island Judiciary 2012 Annual Report**
- 21. 06/24/2013 Rhode Island Governor's Commission on Disabilities – Dates of public forums**
- 22. 06/24/2013 Rhode Island League of Cities and Towns - Memorandum in opposition to House Bill S-322 Substitute A relating to Levy and Assessment of Taxes**
- 23. 06/24/2013 Resolution from State of Rhode Island General Assembly supporting bringing retired aircraft, USS JOHN F. KENNEDY, to Newport County**
- 24. 06/25/2013 Rhode Island League of Cities & Towns – Legislative Alert**
- 25. 06/25/2013 Newsletter from Governor Lincoln D. Chafee's Office**
- 26. 06/26/2013 Letter of interest from Timothy L. Robertson requesting reappointment to the Zoning Board of Review**
- 27. 06/26/2013 Letters from the Town of Richmond to Senator Sheldon Whitehouse, Senator Jack Reed, and Congressman James Langevin regarding the Rhode Island Center Assisting Those in Need (RICAN)**

28. 06/26/2013 Request from Rhode Island League of Cities & Towns for Exeter's position regarding Senate Bill S-406 and House Bill H-5264

29. 06/27/2013 Notice from Rhode Island Emergency Management Agency regarding meeting of July 12, 2013, to discuss services at the Wood River Junction/Pawcatuck River Gaging Station